

BOARD OF SUPERVISORS COUNTY OF TUOLUMNE

January 3, 2012

9:00 a.m.

The Board of Supervisors of the County of Tuolumne, State of California, met in regular session on the foregoing date with Supervisors: Richard H. Pland, Chair, Randy Hanvelt, Vice Chair; Elizabeth Bass, Evan Royce, and John L. Gray, being present. Also present were County Administrator Craig L. Pedro; Gregory J. Oliver, County Counsel; and Alicia L. Jamar, Chief Deputy Clerk of the Board.

Absent: None

Chair John Gray led the Pledge of Allegiance.

Oral Comm-
Com. on Aging

Carleton Penwell addressed the Board on a new Commission on Aging program entitled "Leadership Tuolumne - Seniors".

Oral Comm-
DA Segerstrom
Resignation

Donald Segerstrom, District Attorney, announced that he has been appointed by the Governor of the State of California as a Judge to replace Judge Douglas Boyack to the Tuolumne County Superior Court, announced his resignation as District Attorney effective January 20, 2012 and thanked staff.

Craig Pedro, County Administrator and Chairman Gray thanked Mr. Segerstrom.

Grant-Dept of
Housing

Beverly Shane, Community Resources Agency Director, addressed the Board and announced that the Department of Housing and Community Development a Home has approved the Grant to Tuolumne County in the amount of \$700,000.

Consent Calendar

On motion of Supervisor Pland, seconded by Supervisor Royce, the following items on the Consent Calendar were approved by unanimous vote.

Ordinance
Summary

1. Finding that a summary of Ordinance No. 3183 was published December 9, 2011, in The Union Democrat as required by law.

Tax Collector-
Public Auction

2. Resolution No. 01-12, authorizing the County Tax Collector to conduct a public auction of tax defaulted properties.

Reso-
Road Closure

3. Resolution No. 02-12, authorizing the Sonora Sunrise Rotary to close a section of Highway 120 near Chinese Camp on February 4, 2012 between the hours of 10:00 a.m. and 11:00 a.m., for the 27th Annual Orient Express Footrace.

NOC-Carlon
Bridge

4. Approving the Notice of Completion for the Carlon Bridge Deck Replacement Project, Contract No. 1547, and authorizing the Chair to sign.

Twain Harte Design-Appt.	<p>5. Approving the appointment of Susan Bailey to the Twain Harte Design Review/Planning Advisory Committee as the Twain Harte Chamber of Commerce representative for a term to expire December 31, 2012.</p> <p>Ms. Shane addressed the Board and requested number 7 be pulled also.</p>
Minutes	<p>The Board considered approving the Minutes of the meeting held on December 6, 2011.</p> <p>It was moved by Supervisor Pland, seconded by Supervisor Royce, and carried by 4-0 vote with Supervisor Hanvelt abstaining, to approve the Minutes of the meeting held on December 6, 2011.</p>
COB Committee- Commission Rpt.	<p>The Board considered Accepting the Clerk of the Board's 2011 Annual Report on Board appointed Advisory Boards, Committees and Commissions.</p> <p>Alicia Jamar, Chief Deputy Clerk of the Board responded to questions from the Board.</p> <p>It was moved by Supervisor Pland, seconded by Supervisor Royce, and carried by unanimous vote, to accepting the Clerk of the Board's 2011 Annual Report on Board appointed Advisory Boards, Committees and Commissions with noted changes.</p>
CIP-Greenley Rd. Widening Change Order	<p>Gary Taylor, Supervising Engineer of the Engineering Division, requested consideration of approving Contract Change Order #5 for the Greenley Road widening and signalization project, Contract No. 1586, increasing the construction contract with George Reed, Inc. to \$736,019.67.</p> <p>It was moved by Supervisor Royce, seconded by Supervisor Bass, and carried by unanimous vote, approving Contract Change Order #5 for the Greenley Road widening and signalization project, Contract No. 1586, increasing the construction contract with George Reed, Inc. to \$736,019.67, authorizing the Supervising Engineer to sign.</p>
NOC-Greenley Rd. Widening	<p>Mr. Taylor requested consideration of approving the Notice of Completion for the Greenley Road Widening and Signalization Project, Contract No. 1586.</p> <p>It was moved by Supervisor Royce, seconded by Supervisor Bass, and carried by unanimous vote, of approving the Notice of Completion for the Greenley Road Widening and Signalization Project, Contract No. 1586, and authorizing the Chair to sign.</p>
Comm on Aging Appt/Reappt.	<p>The Board considered approving the appointment of Ole Lindbo and the reappointments of Carleton Penwell and Richard Markus to the Commission on Aging and responded to questions from the Board.</p>

It was moved by Supervisor Bass, seconded by Supervisor Hanvelt, and carried by unanimous vote, to approve the appointment of Ole Lindbo and the reappointments of Carleton Penwell and Richard Markus to the Commission on Aging for terms to expire December 31, 2012, and December 31, 2015, respectively.

Area12 Agency
Appt/Reappt.

The Board considered approving the appointment of James Grinnell and the reappointment of Nick Cretan and Carol Southern to the Area 12 Agency on Aging Advisory Council and responded to questions from the Board.

It was moved by Supervisor Bass, seconded by Supervisor Royce, and carried by unanimous vote, to approve reappointment of Nick Cretan and Carol Southern to the Area 12 Agency on Aging Advisory Council with terms to expire on November 30, 2013, December 31, 2012 and September 30, 2014 respectively

Presentation-
County Service
Awards

Ken Caetano, Assessor-Recorder gave a presentation of County service awards to employees from the Assessor/Recorder's Office and presented to Patsy Knox for 40 years of service.

Ms. Knox thanked the Board.

David Wynn addressed the Board.

Grant
AB900 Phase II

Mr. Pedro requested consideration of authorizing the submission of an application for AB900 Phase II grant funding for the construction of the new County Jail.

James Mele, Sheriff/Coroner and Dick Nutting, Formerly Tuolumne County Sheriff, presented the staff report and responded to questions from the Board.

Mr. Pedro responded to questions from the Board.

The Board recessed at 10:36 a.m. and reconvened at 10:49 a.m.

Discussion ensued.

Kathy Fascilla; Mike Ayala, former California Highway Patrol Lieutenant Commander; Mr. Segerstrom; Adele Arnold, Chief Probation Officer; and Sheriff Mele addressed the Board.

On motion of Supervisor Pland, seconded by Supervisor Hanvelt, the following resolution was adopted by unanimous vote.

Resolution No. 03-12

Authorizing the submission of an application for AB900 Phase II grant funding for the construction of the new County Jail, authorizing, County administrator to sign.

BOS-Special
BOS Mtg.

Mr. Pedro requested consideration of setting a Special Board of Supervisors meeting to hold a CAL ED Forum on January 20, 2012 at 9:00 a.m. at the Sonora Oaks Conference Center, 19551 Hess Avenue, Oak Glen Room, Sonora, California and responded to questions from the Board.

It was moved by Supervisor Bass, seconded by Supervisor Hanvelt, and carried by unanimous vote, to approve setting a Special Board of Supervisors meeting to hold a CAL ED Forum on January 20, 2012 at 9:00 a.m. at the Sonora Oaks Conference Center, 19551 Hess Avenue, Oak Glen Room, Sonora, California.

BOS-Goals 2012

Mr. Pedro requested consideration of approving the 2012 Board of Supervisors Goals and responded to questions from the Board.

Discussion ensued.

It was moved by Supervisor Bass, seconded by Supervisor Pland, and carried by unanimous vote, to approve the 2012 Board of Supervisors Goals.

BOS-Leg Platform
2012

Mr. Pedro requested consideration of approving the 2012 Board of Supervisors Legislative Platform, and responded to questions from the Board.

Gregory Oliver, County Counsel, responded to questions from the Board.

Discussion ensued.

Ms. Fascilla; Vicki Helmar Agricultural Commissioner/Air Pollution Control Officer/Animal Control Director; and Mr. Pedro addressed the Board.

It was moved by Supervisor Pland, seconded by Supervisor Bass, and carried by unanimous vote, to approve the 2012 Board of Supervisors Legislative Platform with noted changes.

TCOC-Chpt. 4.10
State Video Serv
Franchise

The Board considered the second reading or an ordinance to add a new Chapter 4.10 to the Tuolumne County Ordinance Code entitled "State Video Service Franchises".

Daniel Richardson, Deputy County Administrator, presented the staff report.

Title having been read and reading waived, it was moved by Supervisor Pland, and seconded by Supervisor Royce, and carried by unanimous vote to adopt the following ordinance.

Ordinance No. 3185

Add a new Chapter 4.10 to the Tuolumne County Ordinance Code entitled "State Video Service Franchises".

Pland left at 11:54 a.m. and returned at 11:55 a.m.

Reports-Royce	Supervisor Royce reported that he proposed to his girlfriend.
Reports-Pland	<p>Supervisor Pland reported that on 12/16 he met with Forest Supervisor, Susan Skalski; on December 17th, he attended the Deputy Sheriffs Association Dinner; on December 19th, he attended the Population Committee meeting; and gave a status report on the Secure Rural Schools Legislation.</p> <p>The Chair presented a service award to Supervisor Pland for 15 years of service.</p> <p>Supervisor Pland thanked the Chair.</p>
Chair/Vice-Chair 2012	<p>The Chief Deputy Clerk of the Board held election of the Chair and Vice-Chair of the Board of Supervisors of the County of Tuolumne.</p> <p>It was moved by Supervisor Bass, and seconded by Supervisor Hanvelt, to appoint Supervisor Pland as Chair of the Board for 2012, and carried by unanimous vote.</p> <p>It was moved by Supervisor Gray, and seconded by Supervisor Royce, to appoint Supervisor Hanvelt as Vice-Chair of the Board for 2012, and carried by 4-0 vote with Supervisor Hanvelt abstaining.</p> <p>Discussion ensued.</p> <p>The Clerk of the Board presented the commemorative gavel to Supervisor Gray, and thanked her for her service as Chair for 2011 and presented the Gavel to the new Chair Richard H. Pland.</p> <p>Chairman Pland thanked Supervisor Gray for his service as the Chair for 2011.</p>

Chair-Committee
Commission
Assignments

Chair Pland presented the the Chair's appointments to the Board's Committees and Commissions.

Discussion ensued.

The matter was continued to January 17, 2012.

The Chair adjourned the meeting at 12:07 p.m. to the next regular meeting scheduled for January 17, 2012, at 9:00 a.m.

APPROVED:



RICHARD H. PLAND, CHAIR

ATTEST:

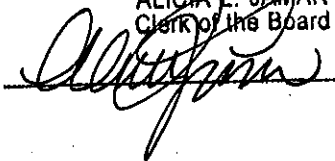


Alicia L. Jamar, Chief Deputy
Clerk of the Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

ALICIA L. JAMAR
Clerk of the Board

By:



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